

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY APRIL 5, 1999, 8:00 P.M.
IRVINGTON, VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Public forum.
3. Approval of minutes.
 - a. Minutes of the regular meeting of the Village Board held on March 15, 1999.
4. Reading of communications.
 - a. Adam Hepburn
 - b. Arthur N. Beiss
 - c. Jim Gurfein, Crime Stoppers of Westchester
5. Consideration of a resolution opposing proposed State Legislation S2113/A.6430 that would preempt local authority over the siting of wireless telecommunications equipment.
6. Public hearing on the proposed fiscal year 1999-2000 Village budget.
7. Reports of Boards, Standing Committees and Officers.
 - a. Trustee Liaisons reports.
 - b. Village Administrator's report.
 - c. Village Clerk-Treasurer's report.
8. Adjournment to executive session regarding litigation and a personnel matter.
9. Reconvening after executive session.
10. Adjournment.

**AGENDA
THE MAYOR AND BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY APRIL 5, 1999, 8:00 P.M.**

IRVINGTON, VILLAGE HALL
ANNUAL ORGANIZATIONAL MEETING

1. Call to order by Mayor Dennis P. Flood.
2. Pledge of allegiance to the flag of the United States of America.
3. Swearing in of Dennis P. Flood as Village Mayor for a two year term by Village Justice Lawrence H. Ecker.
4. Swearing in of Garrard R. Beeney as Village Trustee for a two year term by Village Justice Lawrence H. Ecker.
5. Swearing in of Robert H. Pouch as Village Trustee for a two year term by Village Justice Lawrence H. Ecker.
6. Presentation of the Adele M. Warnock Good Citizenship Award to Elizabeth “Betty” Lewit.
7. Call to order of the annual organizational meeting by Mayor Flood.
8. The Mayor's appointment of a Deputy Mayor.
9. Resolution to set a schedule of regular Village Board meetings.
10. Resolution to adopt an order of business for regularly scheduled Village Board meetings.
11. Resolution to designate an official bank.
12. Resolution to designate an official newspaper.
13. Resolution to designate an independent auditor.
14. Appointments of Village Officials.
15. Resolution to set the date of the next organizational meeting.
16. Other business.
17. Resolution to close the organizational meeting